

**LOUISVILLE/JEFFERSON COUNTY  
METRO ETHICS COMMISSION MINUTES**

**September 20, 2012**

**MEMBERS PRESENT**

Ms. Thelma Clemons  
Mr. Terry Conway  
Mr. Skip Daleure  
Mr. Jonathan Ricketts  
Ms. Enid Trucios-Haynes  
Ms. Susan Rhodes  
Ms. Vicki Tabler

**METRO STAFF/LEGAL COUNSEL PRESENT**

Ms. Janet Black, Admin. Support, HR  
Ms. Deborah Kent, Legal Counsel  
Ms. Kellie Watson, Dir., HR  
Mr. Aubrey Williams, Attorney  
Mr. Richard Beliles  
Mr. Donovan Taylor  
Ms. Elizabeth McKinney-Hoffman, Metro Council  
Mr. Steve Haag, Metro Council

**OTHERS PRESENT**

Dan Klepal, Courier-Journal  
WDRB-TV  
WAVE-TV  
WLKY-TV  
WHAS-TV

**Meeting Called to Order**

The meeting of the Louisville/Jefferson County Metro Ethics Commission was called to order at 4:03 pm by Chair Jonathan Ricketts. Ms. Vicki Tabler asked that the minutes of August 22<sup>nd</sup> to be amended to list her as present. It was also noted that Mr. Aubrey Williams' paralegal was not listed as being present. Ms. Thelma Clemons moved to accept the August 22<sup>nd</sup> minutes with amendments and the minutes of the special meeting on August 28<sup>th</sup> as written. Ms. Susan Rhodes seconded and the minutes were approved as amended.

**Old Business**

Mr. Ricketts asked the Commission to table discussion of Request for Advisory Opinion 12-C-004 until after hearing Complaint 12-P-014. Mr. Ricketts stated that the Commission should create a working group to speak with the County Attorney in details about the opinion. Mr. Terry Conway moved to table advisory opinion 12-C-004. Ms. Enid Trucios-Haynes seconded and the motion was passed.

**New Business**

Commission granted Respondent's motion to change hearing dates for Complaint 12-P-014 to November 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> in the Mayor's Gallery at 527 West Jefferson Street, 4<sup>th</sup> Floor, and to forward Respondent's motion to recuse to hearing officer for ruling.

The Commission also agreed to hold their regularly scheduled meetings at 4:30pm.

As there was no other business to discuss, the meeting adjourned at 4:30pm